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INCORPORATED VILLAGE OF WEST HAMPTON DUNES  
BOARD OF TRUSTEES  
Public Hearing  
MARCH 29, 2021  
7 p.m.  
Meeting held via  
Video Conferencing

MEMBERS PRESENT:

- Gary Vegliante - Mayor
- Michael Craig - Trustee
- John J. Eff, Jr. - Trustee
- Gary Trimarchi - Trustee

MEMBER NOT PRESENT:

- Harvey Gessin - Trustee

ALSO PRESENT:

- Joseph Prokop - Village Attorney
- Angela Sadeli - Village Clerk
- Claire Vegliante - Village Treasurer

TAKEN & TRANSCRIBED BY:

- Alison Mahoney - Court Reporter

1           **(\*The meeting was called to order at 7:35 p.m. \*)**

2           MAYOR VEGLIANTE: Okay, we're having a  
3 meeting regarding our tentative budget. This is  
4 not the final draft, but this will give you the  
5 lion's share of information. As we update it  
6 between now and April 16th, you'll always --

7           CLERK SADELI: Fifteenth.

8           MAYOR VEGLIANTE: April 15th, I'm sorry.  
9 You'll always be able to call the office and get  
10 any changes that are made, and then on the 15th  
11 we'll go over the changes and vote to adopt.

12          TRUSTEE TRIMARCHI: Claire?

13          TREASURER VEGLIANTE: Yes?

14          TRUSTEE TRIMARCHI: Maybe as we go through  
15 this budget you can tell us what things are not  
16 going to change. Is that possible?

17          MAYOR VEGLIANTE: Yeah.

18          TREASURER VEGLIANTE: Yeah, yeah. I  
19 changed the items that I knew were going to  
20 change, and then there are many that are not  
21 going to change. So yes, I can do that.

22          MAYOR VEGLIANTE: Yeah, we'll go  
23 line-by-line, Gary. There's far more that are  
24 not going to change than that are, but there are  
25 some significant changes that, you know, impacted

1 the budget, so. Yeah, we can do that.

2 All right, the first set of numbers we're  
3 going over is what the Village expects in revenue  
4 and income; for example, taxes, fines and fees.

5 Okay. The first is a special -- I'm sorry.  
6 The real property taxes line will be filled in at  
7 the end when we finalize the budget.

8 The real -- the special assessment, beach  
9 assessment, generally we go anywhere between 300  
10 and \$500 a year. That money is a blanket or -- a  
11 blanket assessment cast over every resident,  
12 regardless of size or assessed value, that is  
13 specifically for emergency damage repair and for  
14 emergency work, and in the future, our  
15 contributing portion of the Federal project money  
16 as the project goes on.

17 So, I mean, I think my recommendation -- it  
18 generally runs between three and \$500 a year.  
19 My recommendation this year is to keep it about  
20 \$300, but if anybody else has anything they want  
21 to add to that they can. That's \$300 per home  
22 which comes out to about \$90,000.

23 TRUSTEE TRIMARCHI: So we're going \$90,000  
24 plus a one --

25 MAYOR VEGLIANTE: It would be -- yeah, \$300

1 a home, it would be \$90,000 across the board.

2 TRUSTEE TRIMARCHI: Okay.

3 MAYOR VEGLIANTE: That are going to our  
4 beach fund which is already at about, what, 500  
5 and small change, Claire?

6 TREASURER VEGLIANTE: Yes.

7 MAYOR VEGLIANTE: It's a little over  
8 500,000, I think. You know, so we'll be up to  
9 almost 600,000 in that -- in that fund, which is  
10 really good. We only started it a few years ago.

11 Okay, the Village Improvement District. Of  
12 course that is for the area of the Village where  
13 the bayside project is going and the erosion  
14 control.

15 TREASURER VEGLIANTE: We don't know what  
16 that will be.

17 MAYOR VEGLIANTE: And we don't know what  
18 that'll be, but there's been projections of a  
19 bond, I think. Joe, are you on?

20 MR. PROKOP: Yes.

21 MAYOR VEGLIANTE: Okay. The bond is around  
22 450,000 --

23 TREASURER VEGLIANTE: Yes.

24 MAYOR VEGLIANTE: -- is what they're  
25 estimating the cost will be. That has no impact

1 on the taxpaying budget because it's solely borne  
2 by the people in the district. So the 12 houses  
3 that are benefitting by the project going in  
4 place will be dividing up the cost of that bond  
5 over the length of years that it spread. So  
6 while it has to be included in our budget, it has  
7 no impact on our tax base.

8 TRUSTEE TRIMARCHI: So why is it even in  
9 here?

10 MAYOR VEGLIANTE: It has to be.

11 TREASURER VEGLIANTE: It has to be.

12 MAYOR VEGLIANTE: Because --

13 TREASURER VEGLIANTE: There's a line item  
14 on the bottom where it's actually a wash. So,  
15 you know, whatever it is, it's a wash.

16 MAYOR VEGLIANTE: Right.

17 TRUSTEE TRIMARCHI: So Joe, so -- you know,  
18 I've been getting calls from the VID.

19 MAYOR VEGLIANTE: Yep.

20 TRUSTEE TRIMARCHI: Where do we stand?  
21 I think you were copied on some of these e-mails.

22 TRUSTEE CRAIG: I think -- if I could. I  
23 think we're going to talk about that after the  
24 budget, Gary.

25 MAYOR VEGLIANTE: Yeah, let's stay on

1 point.

2 TRUSTEE CRAIG: Yeah, let's stay on course  
3 here.

4 MAYOR VEGLIANTE: But, I mean -- all right,  
5 so if you're telling me this is a wash, then  
6 that's fine.

7 TREASURER VEGLIANTE: Yep.

8 TRUSTEE CRAIG: Yeah, we're definitely  
9 going to talk about the bond after this, so.

10 TREASURER VEGLIANTE: We try to get through  
11 the budget as quickly as we can.

12 MAYOR VEGLIANTE: Basically, whatever the  
13 bond is is borne by these 12 people in the  
14 district, so it has no impact on the budget.

15 TRUSTEE TRIMARCHI: Okay.

16 MAYOR VEGLIANTE: Okay.

17 TREASURER VEGLIANTE: Interest and  
18 penalties should be the same.

19 MAYOR VEGLIANTE: Interest and penalties  
20 remain the same.

21 TREASURER VEGLIANTE: The tent fee.

22 MAYOR VEGLIANTE: The tent fee agreements,  
23 I think will be probably -- I already know of  
24 several weddings that are being scheduled on the  
25 beach. I think it's conservative at \$400, but

1 it's not very impactful either way. So we'll  
2 leave it the same and be pleasantly surprised  
3 with a surplus.

4 TREASURER VEGLIANTE: I just want to also  
5 state that the year-to-actual is before -- the  
6 February bills are included, so we have three  
7 months more to go on the year-to-date actual.  
8 So it would be March, April and May has to be  
9 included for that amount.

10 So the rental agreements actually will have  
11 a couple of more months and I think they'll get  
12 up to 7500.

13 MAYOR VEGLIANTE: I think they'll easily be  
14 at 7500.

15 TREASURER VEGLIANTE: Yeah.

16 MAYOR VEGLIANTE: We're getting much --

17 TRUSTEE TRIMARCHI: So 7500 is an estimate.

18 TREASURER VEGLIANTE: Yes.

19 MAYOR VEGLIANTE: Well, yeah, we're getting  
20 much better compliance --

21 TREASURER VEGLIANTE: So I think we can  
22 keep that the same.

23 MAYOR VEGLIANTE: Yeah, we're getting much  
24 better compliance now that we have the law that  
25 you cannot advertise the house for rent

1 without -- without a permit number.

2 So I think -- you know, I think that 7500  
3 is actually conservative, but I think it's best  
4 to leave it the way it is.

5 TREASURER VEGLIANTE: We right now have  
6 \$40,000 in delinquent sales -- you know, taxes.

7 MAYOR VEGLIANTE: We budgeted -- last year  
8 we budgeted 24,000, this year we have 40,000  
9 outstanding in seriously late taxes.

10 Joe has assured us that they will be  
11 collectable and he has -- as he has in the past,  
12 will collect them. So we can bump that up from  
13 24,000 to \$40,000; right, Joe?

14 MR. PROKOP: That's correct, yes.

15 MAYOR VEGLIANTE: Yeah. So that's an  
16 increase in -- of \$16,000 on the income.

17 Move right after the tax items, okay.  
18 And that's that.

19 Now, departmental fees. The Clerk fees  
20 last year, we took in a whopping \$8.75. However,  
21 this year I believe we'll get much closer to our  
22 target of \$200, which is also not really an  
23 optimistic value.

24 Remember, with COVID nobody was coming into  
25 the office. We had in Clerk fees a couple of,



1 what -- a couple of FOIL requests, Angela; was  
2 that about it?

3 TREASURER VEGLIANTE: Yeah, but anybody  
4 that doesn't print anything they don't pay, so.

5 MAYOR VEGLIANTE: Yeah.

6 CLERK SADELI: Yeah, but anybody who gets  
7 anything in an e-mail --

8 MAYOR VEGLIANTE: Right, they don't pay.

9 TREASURER VEGLIANTE: Right, doesn't pay.  
10 So they wrote us an e-mail.

11 CLERK SADELI: And the office is closed, so  
12 nobody's really been coming in.

13 MAYOR VEGLIANTE: I'm certain we'll hit the  
14 \$200 mark.

15 And the zoning fees, again, we had no  
16 zoning applications last year. Of course, with  
17 the office not being accessible to the public,  
18 there really wasn't much requirement, there  
19 weren't any zoning applications.

20 And our new Zoning Board, you know, I'm  
21 sorry to say, they haven't had a chance to test  
22 their skills. But I think this year will be  
23 different, I think we'll easily hit the \$4,000  
24 mark. Okay.

25 TREASURER VEGLIANTE: Interest and

1 earnings. The year before we had received about  
2 \$5500 in interest and this year we've only  
3 received 1100. I think the interest has gone  
4 down tremendously, I don't really know. But you  
5 can keep it the same or decide to change that,  
6 but that was the change in the --

7 MAYOR VEGLIANTE: I think we should keep it  
8 the same. I believe we should be able to get  
9 \$7,000 worth of interest.

10 TREASURER VEGLIANTE: Permits, we've  
11 received twenty-one five and we budgeted 30,000.  
12 I don't know if you want to keep that the same;  
13 that was a question that I had.

14 MAYOR VEGLIANTE: I think building permits  
15 are going to be fine.

16 TREASURER VEGLIANTE: Anybody?

17 TRUSTEE TRIMARCHI: Come on, guys. What do  
18 you think?

19 TRUSTEE CRAIG: I think leave it.

20 TREASURER VEGLIANTE: Okay.

21 TRUSTEE CRAIG: We're going to have --  
22 we're going to have our plate reader this year, I  
23 think.

24 MAYOR VEGLIANTE: Oh, yeah.

25 TRUSTEE CRAIG: And that should generate --

1 that should generate more revenue.

2 MAYOR VEGLIANTE: Yes.

3 TRUSTEE CRAIG: I vote to keep it at 30.

4 TRUSTEE TRIMARCHI: Well, that's assuming  
5 that we're going to put the plate reader in  
6 before the house may be built, right?

7 MAYOR VEGLIANTE: Well, we'll get in there  
8 by the Summer.

9 TRUSTEE CRAIG: We'll get in by the Summer.

10 MAYOR VEGLIANTE: However, that's all going  
11 to depend on the Department of State.

12 TRUSTEE EFF: Yeah.

13 TRUSTEE TRIMARCHI: So I think that there's  
14 no reason why we shouldn't be able to put the  
15 plate reader up if we're not on time with the  
16 Department of State.

17 MAYOR VEGLIANTE: Yeah. Yep, I agree.

18 TRUSTEE TRIMARCHI: So, if that's so, then  
19 we should include the plate reader in the budget.

20 MAYOR VEGLIANTE: Well, that --

21 TRUSTEE TRIMARCHI: If not --

22 MAYOR VEGLIANTE: That actually goes in  
23 fines and forfeitures, so that's a little further  
24 down.

25 TREASURER VEGLIANTE: Yeah, I think we're

1 on target with that because we have three more  
2 months to go and you're going into times where  
3 you'll have court.

4 MAYOR VEGLIANTE: The permits are more  
5 regarding -- related to building permits and  
6 permits for parties and tents and that kind of  
7 thing, which I think this year will be very  
8 active.

9 TREASURER VEGLIANTE: I think there's still  
10 building going on.

11 MAYOR VEGLIANTE: Oh, yeah.

12 TREASURER VEGLIANTE: I think there's a  
13 couple of houses to be built, so I think that  
14 should be fine.

15 TRUSTEE CRAIG: Yeah, I apologize. You're  
16 right --

17 TRUSTEE TRIMARCHI: How many applications  
18 do we have with the new permits?

19 TRUSTEE CRAIG: I was just one line, I was  
20 one line lower, I apologize.

21 MAYOR VEGLIANTE: Okay.

22 TRUSTEE CRAIG: You're talking about  
23 permits.

24 MAYOR VEGLIANTE: Yep.

25 TRUSTEE CRAIG: That's a good number,

1 probably still.

2 MAYOR VEGLIANTE: Yeah, I think so.

3 TREASURER VEGLIANTE: Right. We can jump  
4 down now to --

5 MAYOR VEGLIANTE: Forfeitures with the  
6 sales compensating --

7 TREASURER VEGLIANTE: State revenue  
8 sharing.

9 MAYOR VEGLIANTE: We don't have any  
10 equipment to sell. Insurance recoveries, we have  
11 no insurance claims, there's nothing there, so  
12 that remains the same on that line.

13 TREASURER VEGLIANTE: Go down to State  
14 revenue.

15 MAYOR VEGLIANTE: Yeah, we go right down to  
16 State revenue sharing. They claim they're going  
17 to reinstate all the revenue sharing which last  
18 year we budgeted at \$6,000, I think it's safe to  
19 leave it at 6,000. I really think we should have  
20 more, but I have nothing to base it on. I  
21 believe it'll be about the same, it's not a major  
22 issue.

23 On the mortgage side --

24 MR. PROKOP: We're going to get \$1900 from  
25 the American Rescue Plan.

1 MAYOR VEGLIANTE: Oh, you see? There you  
2 go.

3 TREASURER VEGLIANTE: We are? How are we  
4 getting that much?

5 MR. PROKOP: You get \$110 for each resident  
6 on the 2019 Census.

7 CLERK SADELI: We had 55.

8 MR. PROKOP: Oh, we have 55, then we're  
9 going to get \$5500.

10 MAYOR VEGLIANTE: There you go. Very good.

11 TREASURER VEGLIANTE: Oh, go.

12 MR. PROKOP: Over two years.

13 MAYOR VEGLIANTE: All right. Well,  
14 whatever it is will do, we'll take it.

15 TREASURER VEGLIANTE: So the mortgage tax  
16 I think we can bump up. We actually just -- the  
17 amount you see is 28,000, that's only for two  
18 checks. We just received another mortgage  
19 payment for 18,000. So --

20 MAYOR VEGLIANTE: Which is good news.

21 TREASURER VEGLIANTE: -- we can bump it a  
22 little more if you want. I mean, it's where you  
23 want to --

24 MAYOR VEGLIANTE: We're at \$46,000 now, we  
25 have one check due in June.

1           Of course, as you know, the sales have been  
2           fairly -- I think we can comfortably move that  
3           to 50,000.

4           TREASURER VEGLIANTE: We have it 50 for 50.  
5           We can do 55 if you want.

6           TRUSTEE CRAIG: Yeah, I agree, 55. Bump it  
7           20%.

8           MAYOR VEGLIANTE: I definitely think that's  
9           makeable.

10          TREASURER VEGLIANTE: Okay, so that's good.  
11          That's another five, so that's 27,000.

12          MAYOR VEGLIANTE: Consolidated highway tax  
13          aid is always going to be there.

14          TREASURER VEGLIANTE: We also have that as  
15          a wash. It's been --

16          MAYOR VEGLIANTE: We have that usually as a  
17          wash.

18          TREASURER VEGLIANTE: Yeah.

19          MAYOR VEGLIANTE: Because we can only use  
20          it for projects that we can find that fit -- and  
21          I think that we will use it when we get it.

22          Franchise checks, Joe. I think -- I mean,  
23          we've got to be able to get more from these guys.  
24          What do you think?

25          MR. PROKOP: It's 5% of whatever the

1 Village -- the total Cablevision bill is in the  
2 Village, so it's not going to be that much money.

3 TREASURER VEGLIANTE: Well, we received  
4 17,000 last year. I think we'll receive the  
5 same, so we could bump it a thousand at least.

6 MAYOR VEGLIANTE: Well, wait, I think  
7 we had more year-round residents.

8 TREASURER VEGLIANTE: But not a lot.

9 TREASURER VEGLIANTE: Yeah.

10 MAYOR VEGLIANTE: Well, I think we had more  
11 residents this year year-round, so the cable may  
12 be more.

13 MR. PROKOP: Yeah, that's a good point.

14 MAYOR VEGLIANTE: Yeah.

15 TRUSTEE CRAIG: Is it -- Joe, is it just  
16 Altice or is it Verizon also?

17 MR. PROKOP: Verizon.

18 MAYOR VEGLIANTE: Verizon has a component  
19 of it, but it's not based on the cable.

20 MR. PROKOP: Yeah, we don't -- right, we  
21 don't have an agreement with Verizon like that,  
22 just Altice.

23 TRUSTEE EFF: What about -- Joe, do we  
24 have -- do we also get franchise taxes from the  
25 street lighting? I know it's not much street



1 lighting, but --

2 MR. PROKOP: No.

3 TRUSTEE EFF: Well, should we?

4 MAYOR VEGLIANTE: No.

5 MR. PROKOP: Yes. We should get -- no, we  
6 should get -- there's another franchise tax that  
7 we should get which is the -- we should get  
8 property tax on -- we should get a franchise tax  
9 which is like a property tax based on the value  
10 of the utility equipment that's in our right-of  
11 -ways.

12 MAYOR VEGLIANTE: Right.

13 TRUSTEE EFF: Right.

14 MR. PROKOP: And I've been working on that  
15 with Angela since she started here. We have to  
16 try to pinpoint that this year, make sure we get  
17 the money from the utilities.

18 TRUSTEE EFF: And what utilities would that  
19 be; would that be LIPA and --

20 MR. PROKOP: It's LIPA, Verizon,  
21 Cablevision.

22 TRUSTEE CRAIG: Verizon just put in all new  
23 5G in our right-of-way, so we should absolutely  
24 be charging them.

25 TRUSTEE EFF: Absolutely.

1           TREASURER VEGLIANTE: Okay. So that would  
2 be --

3           MAYOR VEGLIANTE: NYCOM is dealing with  
4 that issue because Verizon has not been very  
5 up-front about valuing it and giving -- you know,  
6 offering up a tax value. But NYCOM, New York  
7 Conference of Mayors, is fighting that in Albany,  
8 but they have a tremendous lobby, as you know.

9           TREASURER VEGLIANTE: So that would be an  
10 increase for the general support, general  
11 government support for 27,000, just with the  
12 minor increases that we put in there right now.

13           MAYOR VEGLIANTE: This is what we have?

14           TREASURER VEGLIANTE: Yes.

15           TRUSTEE CRAIG: Wait.

16           TREASURER VEGLIANTE: Sixteen for the real  
17 property tax.

18           TRUSTEE CRAIG: All right.

19           TREASURER VEGLIANTE: Ten businesses for  
20 the mortgage tax and a thousand for the  
21 franchise.

22           TRUSTEE CRAIG: Oh, I see.

23           TREASURER VEGLIANTE: Is that right?

24           MAYOR VEGLIANTE: Yeah.

25           TRUSTEE CRAIG: Yeah, you had 6,000 carried

1 down, but we forgot about the 16.

2 MAYOR VEGLIANTE: Right.

3 TREASURER VEGLIANTE: Sixteen and the five,  
4 yeah.

5 TRUSTEE CRAIG: What do you got, what  
6 number?

7 TREASURER VEGLIANTE: Twenty-seven.

8 TRUSTEE CRAIG: That's a good start.

9 MAYOR VEGLIANTE: All right, that's good.  
10 Stay positive.

11 TRUSTEE EFF: And we also --

12 TRUSTEE CRAIG: We're not adding anything  
13 right now for the increased franchise tax?

14 MAYOR VEGLIANTE: I think we added --

15 TREASURER VEGLIANTE: We added a thousand;  
16 it was 16, we made it 17.

17 TRUSTEE CRAIG: Right. But we don't think  
18 that we can get anything this year out of  
19 Verizon?

20 MAYOR VEGLIANTE: I think we'll get --  
21 I don't know how much more we'll get.

22 MR. PROKOP: You can't count on it, that's  
23 the problem.

24 MAYOR VEGLIANTE: Right.

25 MR. PROKOP: We'll try.

1 TRUSTEE TRIMARCHI: Don't count it then.

2 TRUSTEE EFF: Joe, is that Cablevision  
3 agreement supposed to be coming up now?

4 MR. PROKOP: Yes, they don't give you  
5 any -- Altice has changed its position, they  
6 refuse to pay up-front money.

7 MAYOR VEGLIANTE: Right.

8 MR. PROKOP: So we'll just continue getting  
9 the 5%. We're not going to get -- we're not  
10 going to get money on the renewal.

11 MAYOR VEGLIANTE: Why?

12 TRUSTEE CRAIG: Gary, how many months are  
13 we left for this year? We have, what, April and  
14 May?

15 TREASURER VEGLIANTE: No, we have March,  
16 April, May. Because the year-to-date actual  
17 amount that you see, that's through the February  
18 bills.

19 TRUSTEE CRAIG: Okay. So just going back  
20 to fines and forfeitures, we're at 15,000  
21 budgeted this year, we already collected 13 with  
22 three months to go and our Court's been closed.  
23 So, I don't know, that seems light to me. I  
24 think we should bump that to 20,000. We have a  
25 new Judge

1 MAYOR VEGLIANTE: We have a new Judge.

2 TRUSTEE CRAIG: A reinvigorated court.

3 MAYOR VEGLIANTE: Yep.

4 TRUSTEE CRAIG: We've had people off the  
5 roads for 12 months, essentially. So, I feel  
6 like --

7 MAYOR VEGLIANTE: We get the point, Mike.  
8 I think that's a good point.

9 TRUSTEE TRIMARCHI: Yeah, but we've never  
10 even had a Judge that has done, you know --

11 TREASURER VEGLIANTE: Last year --

12 TRUSTEE TRIMARCHI: -- alluded to our  
13 expectations ever.

14 TREASURER VEGLIANTE: Yeah, the previous  
15 budget for '20 -- no, this is 2021.

16 MAYOR VEGLIANTE: The year before is  
17 '19/'20.

18 TREASURER VEGLIANTE: When I was looking  
19 for '19/'20. I had '19/'20.

20 MAYOR VEGLIANTE: No, I think that's a  
21 valid point.

22 TREASURER VEGLIANTE: '19/'20 was --

23 MAYOR VEGLIANTE: I think we only had  
24 14,000.

25 TREASURER VEGLIANTE: No, we only had about

1 10,000.

2 MAYOR VEGLIANTE: Damn!

3 TREASURER VEGLIANTE: Yeah. Yeah, we've  
4 been really struggling. But it could work now;  
5 you're right, we do have a new Judge.

6 MAYOR VEGLIANTE: Well, we have a Judge  
7 that's *(inaudible)*.

8 TRUSTEE CRAIG: And as I said, we have a  
9 plate reader and --

10 MAYOR VEGLIANTE: Well, not yet. But, you  
11 know, I think you're right, Mike. I think --

12 TRUSTEE TRIMARCHI: Yeah, but you're not  
13 going to have the plate reader for the whole  
14 year. So, I mean --

15 TRUSTEE CRAIG: Well, we'll have it by the  
16 Summer.

17 TREASURER VEGLIANTE: Maybe go 3,000?

18 MAYOR VEGLIANTE: You could probably bump  
19 that up another \$3,000.

20 TRUSTEE CRAIG: I think so.

21 MR. PROKOP: The plate reader doesn't  
22 create tickets, it just reads plates; right?

23 MAYOR VEGLIANTE: Well, no, it  
24 identifies --

25 TRUSTEE CRAIG: It can lead to tickets.

1           MAYOR VEGLIANTE: -- uninsured, unlicensed,  
2           unregistered vehicles.

3           MR. PROKOP: Okay.

4           TREASURER VEGLIANTE: What do we put then?

5           TRUSTEE TRIMARCHI: Okay. So we're going  
6           to go -- we have to then -- we spend money to go  
7           and chase them, right?

8           MAYOR VEGLIANTE: We have to -- yeah.

9           TREASURER VEGLIANTE: Well, the constable  
10          is responsible.

11          MAYOR VEGLIANTE: The constable, they're  
12          there anyway. That's what they get paid for.

13          TRUSTEE TRIMARCHI: No, no, I know. But  
14          the plate reader is going to do something and  
15          then in order for us to collect something, we're  
16          going to have to spend money to chase those  
17          people to collect our fines.

18          MR. PROKOP: The State takes care of that.  
19          We just -- the constable just has to write the  
20          ticket.

21          MAYOR VEGLIANTE: Once the ticket gets  
22          written --

23          TRUSTEE TRIMARCHI: Well, the constable is  
24          not writing a ticket, it's only a plate reader,  
25          right?

1           MAYOR VEGLIANTE: Oh, no, the plate reader  
2 doesn't write the system. No, no, the plate  
3 reader identifies the vehicle and notifies the  
4 constable on duty, he goes and stops the car.

5           MR. PROKOP: Okay, good.

6           TRUSTEE TRIMARCHI: If he can find it.

7           MAYOR VEGLIANTE: How can he miss it? It's  
8 only three miles one way, one road.

9           TRUSTEE TRIMARCHI: *(Laughter)* Okay.

10          MAYOR VEGLIANTE: Typically going one way.

11          TRUSTEE TRIMARCHI: I mean, if the guy's  
12 riding a quad on the beach he's not going to find  
13 the guy.

14          MAYOR VEGLIANTE: A plate reader would.

15          TREASURER VEGLIANTE: We'll find 'em.

16          TRUSTEE CRAIG: Listen --

17          TREASURER VEGLIANTE: What are we going to  
18 increase?

19          TRUSTEE CRAIG: The plate reader is  
20 working --

21          TRUSTEE TRIMARCHI: It's a new concept that  
22 we're embarking on; leave it alone, let's see how  
23 it goes. We've got nothing to judge it against.

24          TREASURER VEGLIANTE: Do you want to  
25 increase 3,000 or no?



1 TRUSTEE CRAIG: Yes, let's go up \$3,000.

2 TREASURER VEGLIANTE: Okay.

3 MAYOR VEGLIANTE: Okay.

4 TREASURER VEGLIANTE: All right. So now --  
5 now we're up 30.

6 MAYOR VEGLIANTE: All right, that's a nice  
7 round number.

8 Now lets go to the fun part, the cost of  
9 running the Village.

10 Now, if anybody wants -- you know, if any  
11 of my Trustees want to comment at any point they  
12 can, so let's stay awake.

13 TREASURER VEGLIANTE: I don't see any  
14 changes --

15 MAYOR VEGLIANTE: On the Legislative  
16 board --

17 TREASURER VEGLIANTE: -- at all, unless  
18 it's --

19 MAYOR VEGLIANTE: On the Legislative Board  
20 there's no change in the contractual or meeting  
21 expense or contractual expenditures. On the  
22 Legislative Board/other, that would be personal  
23 services.

24 TRUSTEE CRAIG: Why do we -- why do we have  
25 meeting expenses if we don't go to meetings?

1           TREASURER VEGLIANTE: Well, if you do go to  
2 anything.

3           MR. PROKOP: We have a court stenographer.

4           TREASURER VEGLIANTE: I mean, we have --

5           MAYOR VEGLIANTE: First of all, we have a  
6 court stenographer that has to --

7           TRUSTEE CRAIG: Oh, that goes on our --

8           TREASURER VEGLIANTE: No.

9           MAYOR VEGLIANTE: Well, we move it between  
10 there and here.

11          TREASURER VEGLIANTE: Sometimes there are  
12 expenses when you go to the meetings. Do you  
13 have a --

14          MAYOR VEGLIANTE: Also, there are some  
15 meetings that -- you know, that it should be not  
16 required but strongly suggested you attend.

17          TRUSTEE CRAIG: Okay.

18          TREASURER VEGLIANTE: Certain things.

19          MAYOR VEGLIANTE: And if you want to attend  
20 any of those meetings you can and we will -- we  
21 pay your share.

22          TRUSTEE CRAIG: Okay. That's fine.

23          TREASURER VEGLIANTE: Municipal court,  
24 there's no change.

25          MAYOR VEGLIANTE: And the Legislative

1 Board/other is your stipend. It's not salaries,  
2 just to help mediate the costs.

3 Municipal Courts, there is no -- there are  
4 no changes down the Board, which is very good.

5 The Mayor -- I have not discussed yet with  
6 the Board my salary or my intentions for that.  
7 We can do that during the next several weeks, but  
8 it will not impact the budget very much.

9 TREASURER VEGLIANTE: The Treasurer, there  
10 is an increase, 3% increase. I do have an  
11 increase for bond counseling because we're taking  
12 more bonds. But I did notice that the  
13 expenditures weren't as high, so I reduced the  
14 expenditures by 5,000. So there's a net decrease  
15 of \$3,000.

16 TRUSTEE CRAIG: Way to go, Claire.

17 TREASURER VEGLIANTE: Okay. And then we go  
18 down to the Clerk. There's a 3% increase there.  
19 There's an increase for digital files because we  
20 had applied for 2500 last year and the files  
21 actually cost us 2700 to digitize; you know, we  
22 do it like once a year.

23 Everything else was in a line except for  
24 the contractual expenditures, that was 10,664 and  
25 we budgeted 5500.

1           The difficulty with that is there was \$8500  
2           that we had to use a stenographer this year  
3           because of the meetings that we've had and that  
4           was \$8500.

5           MAYOR VEGLIANTE: With these new meetings,  
6           it's required to have a stenographer because they  
7           need an actual verbatim transcript of what  
8           occurs, according to -- under State law. So  
9           we've been mandated to have a stenographer, who's  
10          done a wonderful job. But unfortunately it's  
11          been costly, about --

12          TREASURER VEGLIANTE: Eighty-five hundred  
13          dollars to date.

14          MAYOR VEGLIANTE: We're probably looking at  
15          \$10,000 by the end of the year.

16          TREASURER VEGLIANTE: Yeah, yeah, more.  
17          Now, we may be able to recoup some of that. Joe  
18          said that we might be able to recoup some money?

19          MAYOR VEGLIANTE: Joe, we're putting in for  
20          that in the COVID relief; is that correct?

21          MR. PROKOP: Yes.

22          TREASURER VEGLIANTE: So we'll recoup what  
23          we can, but we don't know. And we don't know if  
24          you want to put a line item for next year's  
25          budget; that's the question mark. But otherwise

1 everything is as I put in the budget, tentative  
2 budget that I sent you.

3 TRUSTEE TRIMARCHI: First of all, you can't  
4 read what's going to happen next year.

5 TREASURER VEGLIANTE: So any change with  
6 the adding Flynn in or just holding out, or what  
7 are your thoughts?

8 MAYOR VEGLIANTE: Well, we could

9 TRUSTEE TRIMARCHI: Why don't we just hold  
10 on to what we have this year?

11 MAYOR VEGLIANTE: I think we leave it the  
12 way it was because we've got to know.

13 TREASURER VEGLIANTE: Okay. All right.

14 MR. PROKOP: Angela, we lost the  
15 stenographer, I think. Is she -- oh, there she  
16 is. I'm sorry. I apologize, Alison. I'm sorry.

17 MS. MAHONEY: That's okay.

18 CLERK SADELI: Yes, she's still here.

19 (\*Laughter\*)

20 MR. PROKOP: Good for you.

21 TREASURER VEGLIANTE: Everybody's moving  
22 around a little bit on this thing.

23 Okay. So the legal, the law is the same.

24 So far --

25 MAYOR VEGLIANTE: The law surprisingly was

1 the same, even though we've been under assault by  
2 many different State agencies, you know.  
3 Agencies that their design is to help municipal  
4 entities move along have been very, very  
5 obstructive. We have been successful in all of  
6 the difficulty they've presented, but it hasn't  
7 come free. I mean, Joe's done the lion's share  
8 of the work and we've had to hire outside counsel  
9 as well, but we've done very well. We've proven  
10 that virtually on every challenge we've  
11 prevailed.

12 So, unfortunately it's the way of the  
13 world. I think \$115,000, you know, for law  
14 expenses is moderate. Of course we don't like  
15 spending it, but --

16 TREASURER VEGLIANTE: Well, it looks like  
17 this year we may not. Hopefully we won't need it  
18 in the future, but the idea is we have a lot of  
19 issues right now with the propane and the State,  
20 so you don't know what's going to happen with  
21 that.

22 MAYOR VEGLIANTE: Yep.

23 TREASURER VEGLIANTE: So --

24 MAYOR VEGLIANTE: The environmental  
25 services have remained ten -- we've only spent

1 about \$4,000 out of the 10, so that's right on  
2 target. I don't think any of that should change.  
3 Anybody have anything else they want to add to  
4 that?

5 TRUSTEE EFF: Claire, on line A, three  
6 thousand five under revenue it says -- is that  
7 supposed to be mortgage tax?

8 MAYOR VEGLIANTE: Yeah.

9 TREASURER VEGLIANTE: Where are you?

10 TRUSTEE EFF: I'm on the revenue page;  
11 A, 3,005.

12 TRUSTEE CRAIG: No fair going back, John.

13 MAYOR VEGLIANTE: It's mortgage tax, John.

14 TREASURER VEGLIANTE: Mortgage tax, John.

15 TRUSTEE EFF: Yeah. I think that's  
16 mortgage tax, isn't it?

17 MAYOR VEGLIANTE: It says so, yeah.

18 TREASURER VEGLIANTE: That's what it says.

19 TRUSTEE EFF: No, it says on mine it says  
20 *motach*.

21 TREASURER VEGLIANTE: Well, then there's a  
22 typo; but yes, it's mortgage tax.

23 TRUSTEE EFF: Yeah. That's all.

24 TREASURER VEGLIANTE: Okay.

25 MAYOR VEGLIANTE: Okay. But we've only

1           gotten two of the four checks, John. So, the  
2           fourth -- the third check came in at 18,000, more  
3           than we expected.

4           TREASURER VEGLIANTE: In the engineering we  
5           had 18,000 because we weren't sure what the  
6           expenses would be, and we haven't had very much  
7           expense. So I don't know what your thoughts are.

8           MAYOR VEGLIANTE: Well, we had to -- we  
9           originally -- it was \$18,000 because of the  
10          several years past of the engineering we had to  
11          do for the Department of State. Joe, what are  
12          your thoughts? *(Brief pause)*. Joe, what are your  
13          thoughts?

14          TRUSTEE CRAIG: I think we lost him.

15          Well, we spent that money on hiring the  
16          consultants when we were having issues with the  
17          State.

18          MAYOR VEGLIANTE: It was a fair amount of  
19          money, I think.

20          TREASURER VEGLIANTE: Yeah.

21          TRUSTEE CRAIG: We don't necessarily need  
22          to -- that work is done.

23          MAYOR VEGLIANTE: Well --

24          TRUSTEE TRIMARCHI: But you don't know  
25          what's going to happen with the Department of



1 State in the future.

2 MAYOR VEGLIANTE: I think you have to leave  
3 it in there. I don't know.

4 TREASURER VEGLIANTE: Or you can reduce it.

5 TRUSTEE TRIMARCHI: We should leave  
6 something in there for that. You're not going  
7 to --

8 TREASURER VEGLIANTE: You can distribute  
9 it.

10 TRUSTEE CRAIG: We have --

11 TRUSTEE TRIMARCHI: *(Inaudible)*.

12 TRUSTEE CRAIG: We have that accounted  
13 for --

14 TRUSTEE TRIMARCHI: *(Inaudible)*.

15 TRUSTEE CRAIG: We have that accounted for  
16 in Joe's budget, which is \$115,000. As far as  
17 engineering work, we're done.

18 MAYOR VEGLIANTE: Well, don't say that.  
19 We don't --

20 TRUSTEE TRIMARCHI: I don't know what  
21 they'll come up with.

22 TREASURER VEGLIANTE: In the '19/'20 --  
23 In the '19/'20 budget, we used 11,000.

24 MAYOR VEGLIANTE: The 2020 budget.

25 TREASURER VEGLIANTE: No, '19/'20 budget --

1 MS. MAHONEY: Excuse me. I'm sorry.

2 TREASURER VEGLIANTE: -- we used 11,000.

3 MS. MAHONEY: I have a request. Can you  
4 guys not overtalk each other? Because it's very  
5 hard to get three people at once.

6 MAYOR VEGLIANTE: Okay.

7 TREASURER VEGLIANTE: Sorry.

8 MS. MAHONEY: I'm sorry. Thank you.

9 TREASURER VEGLIANTE: That's okay. No,  
10 that's okay.

11 So, for the engineering for '19/'20 it was  
12 \$11,000. So, we did budget quite a bit. I mean,  
13 we could put it at --

14 MAYOR VEGLIANTE: Fifteen.

15 TREASURER VEGLIANTE: Fifteen, we could put  
16 it at 12. I mean --

17 TRUSTEE EFF: Does any -- does any of the  
18 engineering budget need to be used for this new  
19 constable's headquarters that we're building?

20 TRUSTEE TRIMARCHI: Yes. Yes.

21 TRUSTEE EFF: So I would not lower that  
22 that; that building is not up yet.

23 TRUSTEE TRIMARCHI: I wouldn't either.

24 MAYOR VEGLIANTE: No, we have an architect,  
25 Gary, on that, on the constable building.

1 TRUSTEE CRAIG: The constable building is  
2 going to be covered, the entire cost on it --

3 MAYOR VEGLIANTE: By the Governor.

4 TREASURER VEGLIANTE: *(Inaudible)*.

5 TRUSTEE TRIMARCHI: Can I say something  
6 now?

7 MAYOR VEGLIANTE: Sure.

8 TRUSTEE CRAIG: Go ahead.

9 TRUSTEE TRIMARCHI: Okay. So, I think  
10 that, you know, we are still facing an uphill  
11 battle with the Department of State.

12 MAYOR VEGLIANTE: Yes.

13 TRUSTEE TRIMARCHI: So, we could have  
14 problems that will require us to fund that.

15 TRUSTEE CRAIG: And we have it funded in  
16 the legal bill; our legal line is 115,000.

17 TRUSTEE TRIMARCHI: Okay.

18 TRUSTEE EFF: Why don't we reduce it to  
19 \$14,000.

20 TRUSTEE TRIMARCHI: Okay. So, how much are  
21 we budgeting for the Department of State issues  
22 that may come up -- come up with the new  
23 constabulary?

24 MAYOR VEGLIANTE: None. We have no --

25 TREASURER VEGLIANTE: They should have it.

1 MAYOR VEGLIANTE: That we have not --

2 TRUSTEE TRIMARCHI: Gary, you know that  
3 we're going to have trouble here.

4 MAYOR VEGLIANTE: I'm hoping that we don't,  
5 but --

6 TRUSTEE TRIMARCHI: Oh, no, you can't hope.  
7 You've got to plan for the worst and hope for the  
8 best.

9 MAYOR VEGLIANTE: Well, I think we could  
10 reduce it by \$3,000.

11 TRUSTEE CRAIG: I would vote for that.

12 MAYOR VEGLIANTE: Is that all right?  
13 Fifteen grand. Gary, we didn't spend anything  
14 this year.

15 TRUSTEE TRIMARCHI: No, not really.  
16 We just filed that -- this yesterday.

17 MAYOR VEGLIANTE: I understand. But we  
18 also -- we're getting a bond on the house, that  
19 can cover some of the cost; I believe, anyway.

20 All right. What do you want? Leave it at  
21 18?

22 TRUSTEE TRIMARCHI: What's the difference  
23 of a few bucks, man? You know, I mean, like I  
24 said, you know, plan for the worst and hope for  
25 the best.

1 TREASURER VEGLIANTE: Leave it?

2 MAYOR VEGLIANTE: What do you guys say?

3 TRUSTEE TRIMARCHI: We're going to have  
4 trouble with these guys, you know it.

5 MAYOR VEGLIANTE: I do, but I don't  
6 think --

7 TREASURER VEGLIANTE: What does everyone  
8 say?

9 MAYOR VEGLIANTE: I don't think an engineer  
10 is going to solve it.

11 TRUSTEE TRIMARCHI: What's that?

12 MAYOR VEGLIANTE: I don't think the  
13 engineer's going to solve it. Well, listen --

14 TRUSTEE EFF: No, but the engineer is a  
15 support mechanism to that.

16 MAYOR VEGLIANTE: That's true.

17 All right, so what do you want; leave it  
18 18, 18 grand?

19 TRUSTEE TRIMARCHI: Okay.

20 MAYOR VEGLIANTE: Leave it at 18 or change  
21 it to 15?

22 TRUSTEE EFF: I'm fine either way. I don't  
23 really -- you've got to have something in there,  
24 though.

25 TRUSTEE TRIMARCHI: Yeah, kick it up a few

1 bucks. I mean, really. Three thousand dollars.

2 MAYOR VEGLIANTE: Let's make it 15. We  
3 have some extra money if we bond and the -- and  
4 of course the legal bill, we can always move that  
5 over.

6 (Laughter)

7 Sorry, Joe.

8 Okay. What are we doing?

9 TREASURER VEGLIANTE: The only change, the  
10 Building Department there's a change of 3% --

11 MAYOR VEGLIANTE: Three percent --

12 TREASURER VEGLIANTE: Hew asked for a 3%  
13 increase.

14 MAYOR VEGLIANTE: -- for his salary, \$900.

15 TRUSTEE CRAIG: Okay.

16 MAYOR VEGLIANTE: Yeah, it's conservative.

17 TREASURER VEGLIANTE: And then the building  
18 and --

19 MAYOR VEGLIANTE: Building Zone B, \$2,000;  
20 everything there seems to be right on target.  
21 I don't think we should change it.

22 TREASURER VEGLIANTE: Even with the  
23 estimated increase in insurance, I think we'll be  
24 fine, so I think we can leave it as the same.

25 MAYOR VEGLIANTE: All right.

1 TRUSTEE CRAIG: Okay.

2 TREASURER VEGLIANTE: So, now we go down to  
3 public safety.

4 MAYOR VEGLIANTE: Well, all the {inaudible}  
5 remain the same.

6 Now go to the public safety.

7 TREASURER VEGLIANTE: These are the only  
8 changes that the constables have submitted. The  
9 increase in salary. There was a decrease in --  
10 we had it as new vehicle and new building. It  
11 was 10,000, it went to eight, so there's a  
12 decrease of \$2,000.

13 The telephone went up and that's because  
14 they have --

15 MAYOR VEGLIANTE: The computer in the car.

16 TREASURER VEGLIANTE: Computer and they  
17 need some sort of phone service or something in  
18 the car, so that's going up 2900. But their  
19 total increase is 19,359.

20 MAYOR VEGLIANTE: Of which 18,459 is  
21 salary, which we agreed to under the terms of the  
22 union. So I think that's very moderate, it's a  
23 tight budget there.

24 TREASURER VEGLIANTE: Fire protection has  
25 gone up, 4,314, that's the only increase on that.

1           MAYOR VEGLIANTE: As you know, we contract  
2 to Westhampton Beach. They've been very good for  
3 us, as a matter of fact, for many years prior  
4 they were charging our district less than they  
5 were charging within their own district. It's  
6 now been on parody, that's why it's up to 4300.  
7 So I think the only raise there would be to  
8 4,300.

9           TRUSTEE TRIMARCHI: There's no choice,  
10 we've got to do it.

11           MAYOR VEGLIANTE: No choice.

12           TREASURER VEGLIANTE: Okay. The next --

13           MAYOR VEGLIANTE: Transportation

14           TREASURER VEGLIANTE: Everything is the  
15 same. The road bond may change, it may decrease  
16 by a couple of thousand. But I don't have all  
17 the figures on the bonds, and I just left those  
18 because as soon as we figure out what we're going  
19 to take and once we get the interest and  
20 everything like that we can fill it in. But I  
21 know that's going to be a slight decrease, maybe  
22 a thousand or two

23           MAYOR VEGLIANTE: You know, with COVID,  
24 everybody is slow getting us their numbers, so  
25 we're a little behind the eight ball with that.



1 But I don't think it's going to be much. It  
2 maybe a few thousand left, because I think we're  
3 almost paid off on one bond.

4 TREASURER VEGLIANTE: Yeah, but it's going  
5 to be maybe 2,000 less on the road bond.

6 MAYOR VEGLIANTE: All right.

7 TREASURER VEGLIANTE: Then we go down to  
8 the snow removal, that item stays the same.

9 MAYOR VEGLIANTE: Oh, gas we're leaving the  
10 same. It's a little tough with the gas because,  
11 as you've know, prices have gone up. But our  
12 cars, we've gotten a much more efficient fleet.  
13 The newer cars are more fuel efficient, so I  
14 think it's safe to leave it at \$12,000.

15 TRUSTEE TRIMARCHI: Okay.

16 MAYOR VEGLIANTE: All right? Okay.

17 TRUSTEE EFF: Do we have any expenses or a  
18 budget line for anything regarding annexation?

19 TRUSTEE CRAIG: That would be under Joe's  
20 budget, if at all.

21 MAYOR VEGLIANTE: I don't think that was  
22 budgeted.

23 TREASURER VEGLIANTE: No, that would be  
24 under Joe's budget.

25 TRUSTEE CRAIG: That'd be under Joe's

1 budget if we did anything at all.

2 TREASURER VEGLIANTE: That's why we're  
3 leaving it the way it is.

4 MAYOR VEGLIANTE: Had to be where?

5 TREASURER VEGLIANTE: Joe's budget.

6 MAYOR VEGLIANTE: Oh, in Joe's budget,  
7 right. That would be under Joe's, Joe's  
8 requirement.

9 TREASURER VEGLIANTE: The contract for the  
10 snow removal stays the same?

11 TRUSTEE TRIMARCHI: Yes.

12 MAYOR VEGLIANTE: Yep

13 TREASURER VEGLIANTE: Zoning and --

14 MAYOR VEGLIANTE: I think that's all --

15 TREASURER VEGLIANTE: Recreation, that's  
16 really the movie and whatever.

17 MAYOR VEGLIANTE: Recreation is the movie,  
18 the Summer movie.

19 TRUSTEE CRAIG: That stays the same.

20 MAYOR VEGLIANTE: That stays the same.

21 TREASURER VEGLIANTE: Well, it was slightly  
22 up. But -- because this year it was --

23 TRUSTEE EFF: Yeah, because it shows that  
24 we had a 3715 expenditure --

25 TREASURER VEGLIANTE: Yeah.

1 TRUSTEE EFF: -- and we're budgeting three.

2 TREASURER VEGLIANTE: Yeah, so.

3 TRUSTEE TRIMARCHI: When did it go down?

4 TRUSTEE EFF: Mainly because we were in the  
5 midst of COVID last year, so we had less as far  
6 as -- Mike, didn't we have less as far as setup?

7 TRUSTEE CRAIG: No, this is saying we went  
8 over budget.

9 TREASURER VEGLIANTE: Yeah, the --

10 TRUSTEE EFF: Yeah, I know. Oh, you're  
11 right.

12 TREASURER VEGLIANTE: The movie was over  
13 budget.

14 TRUSTEE EFF: I'm sorry about that

15 TREASURER VEGLIANTE: Yeah, the movie was  
16 over budget. So I don't know if you want to put  
17 in more money; another thousand?

18 TRUSTEE CRAIG: Angela, do you know why it  
19 was over budget?

20 CLERK SADELI: I don't, I'll have to take a  
21 look. We used the same guy as the year before.

22 MAYOR VEGLIANTE: Yeah, I don't recall.

23 CLERK SADELI: It shouldn't have been over  
24 budget.

25 MAYOR VEGLIANTE: And we didn't even

1 have --

2 CLERK SADELI: We didn't even have the pop  
3 corn machine last year.

4 TRUSTEE CRAIG: Yeah, we didn't buy drinks.  
5 I think --

6 CLERK SADELI: And we didn't buy drinks.

7 TRUSTEE CRAIG: Something's not right. I  
8 think we --

9 TREASURER VEGLIANTE: I think we could  
10 leave that the same. We'll see what the scoop  
11 is. Maybe it's -- you know, to donate or  
12 whatever

13 TRUSTEE EFF: Did they -- did we have to  
14 pay for a fee, Angela, to Southampton Town --

15 CLERK SADELI: No

16 TRUSTEE EFF: -- for use of the facilities?

17 MAYOR VEGLIANTE: No. I think they  
18 heard --

19 TREASURER VEGLIANTE: Did we have permits?

20 CLERK SADELI: No.

21 MAYOR VEGLIANTE: I think they heard that  
22 we were going to charge them a fee for running a  
23 business in our Village. I think that kind of  
24 mediated that issue. When they heard I was going  
25 to charge them 50 grand for running a beach in

1       our Village, I think they kind of -- which I  
2       think we should explore a little more deeply,  
3       Joe.

4               TRUSTEE EFF: I think we should, too.

5               MAYOR VEGLIANTE: Yeah. We do a lot of  
6       support. We provide all the police protection.  
7       I think it's something we should explore.

8               TREASURER VEGLIANTE: Okay. Now we're at  
9       employee benefits. The State Retirement, with  
10      the -- I sent all the backup on all the estimates  
11      that I got on the contracts and everything, they  
12      gave me an estimate of 140,000 which is \$10,000  
13      more. Sometimes they're a little over/under;  
14      most likely they're over. But I just put it out,  
15      that's what they --

16              CLERK SADELI: Bless you.

17              TREASURER VEGLIANTE: The Social Security  
18      and the Workers Comp and the hospital, medical  
19      and dental I think should be all the same, I  
20      think we're okay with that.

21              MAYOR VEGLIANTE: Yeah, I think everything  
22      should remain the same.

23              MR. PROKOP: What about the pension,  
24      Claire?

25              MAYOR VEGLIANTE: It's the numbers they

1 give us.

2 TREASURER VEGLIANTE: That's the pension --  
3 that's the State Retirement? It's an increase of  
4 \$10,000.

5 MR. PROKOP: Okay.

6 TREASURER VEGLIANTE: But that's the  
7 estimate that they give us every year.

8 MAYOR VEGLIANTE: And they've been on  
9 target.

10 TREASURER VEGLIANTE: Yeah, they've been  
11 pretty good. I mean, sometimes they're a little  
12 under. But we do take the discount; we pay them  
13 a few months early and we get a slight discount.

14 MAYOR VEGLIANTE: Right.

15 MR. PROKOP: Okay.

16 MAYOR VEGLIANTE: Okay.

17 TREASURER VEGLIANTE: So now we're in the  
18 next section of the bonds, and I'm just -- I  
19 don't have those items filled in. They're not  
20 going to be -- they're not going to change  
21 drastically. I think we might just have an  
22 interest payment amount for the house bond that  
23 we'll have to pay.

24 MAYOR VEGLIANTE: On the building of the  
25 home?

1           TREASURER VEGLIANTE: Right. And if you  
2 see the debt service, the bay side bonds.

3           MAYOR VEGLIANTE: Improving bonds.

4           TREASURER VEGLIANTE: That's the other  
5 portion of where you see it on the revenue and  
6 the first portion of the budget.

7           MAYOR VEGLIANTE: It's a wash.

8           TREASURER VEGLIANTE: It's just the way we  
9 have to list it. It's the protocol for the  
10 budget.

11           And then in the next section, too, the  
12 capital funds. This is something that the  
13 accountant fills out and plays with. There's an  
14 extra item in here which is a transfer. That  
15 really doesn't have -- it doesn't impact the  
16 budget, it's just line items that have to be  
17 filled out. So that's why we have to work with  
18 the numbers.

19           TRUSTEE TRIMARCHI: So it stays the same?

20           MAYOR VEGLIANTE: Yes.

21           TREASURER VEGLIANTE: Yes

22           MAYOR VEGLIANTE: And what's the transfer  
23 to the Village -- oh, that's the Village  
24 Improvement District.

25           TREASURER VEGLIANTE: Yeah.

1 MAYOR VEGLIANTE: It's all a wash.

2 TREASURER VEGLIANTE: Right.

3 And that's about it.

4 MAYOR VEGLIANTE: So our total expenditures  
5 this year have gone up by \$59,982; is that  
6 correct?

7 TREASURER VEGLIANTE: I think it's --

8 TRUSTEE CRAIG: No.

9 TREASURER VEGLIANTE: -- 3,000.

10 MAYOR VEGLIANTE: No.

11 TREASURER VEGLIANTE: We could take 3,000  
12 off; is that all?

13 MAYOR VEGLIANTE: Yeah, I think so.

14 TREASURER VEGLIANTE: I think we only took  
15 another three off; is that correct, Mike?

16 TRUSTEE CRAIG: That's right; that's what I  
17 had.

18 TREASURER VEGLIANTE: Fifty-six nine  
19 eighty-two, that's what we have there, without  
20 the bond changes. And then we have 30,000 in  
21 revenue. So, if you offset the revenue --

22 MAYOR VEGLIANTE: What's 30,000?

23 TREASURER VEGLIANTE: We got an increase of  
24 -- we took off 30,000.

25 MAYOR VEGLIANTE: Oh, right, right.



1           TREASURER VEGLIANTE: No, we added  
2           30,000 --

3           MAYOR VEGLIANTE: Added 30,000 in revenue.

4           TREASURER VEGLIANTE: -- in revenue. So if  
5           you take that off here it's about 26,000, 27,000  
6           and change.

7           TRUSTEE TRIMARCHI: How much have we  
8           increased over the 2%?

9           MAYOR VEGLIANTE: About 20 something.

10          TRUSTEE TRIMARCHI: No, it may not be 20 --

11          TREASURER VEGLIANTE: No, you don't even  
12          know that. It may not even work out.

13          TRUSTEE TRIMARCHI: We don't know that.

14          TREASURER VEGLIANTE: There's a whole  
15          formula that we have to fill out for that. So  
16          sometimes we think it's 2% or it's slightly more  
17          or less.

18          MAYOR VEGLIANTE: It looks like we may be  
19          very close to not piercing it.

20          TREASURER VEGLIANTE: Last time we didn't  
21          pierce it at all, so we may not pierce it.

22          TRUSTEE CRAIG: Well, as it stands now,  
23          Claire, if you're saying that we were raising 30  
24          and we're only spending --

25          MAYOR VEGLIANTE: Sixty.

1 TRUSTEE CRAIG: Well, no, not 60, fifty --

2 TREASURER VEGLIANTE: Fifty-seven. So  
3 there's --

4 TRUSTEE CRAIG: We're net -- we're net  
5 spending 36,000 on a revenue base of 2.115?

6 TREASURER VEGLIANTE: Twenty-six.

7 MAYOR VEGLIANTE: Twenty-six thousand.

8 TRUSTEE CRAIG: Yes, 26 on top of 2.15 last  
9 year is 1%.

10 TREASURER VEGLIANTE: Well, wait a second.  
11 Wait a second. We also have a difference in the  
12 assessments. We have almost a four million  
13 dollar --

14 MAYOR VEGLIANTE: We have a rise in the  
15 assessments, four million bucks.

16 TREASURER VEGLIANTE: Four million dollar  
17 increase in assessments.

18 TRUSTEE CRAIG: Yeah. So we're going to --  
19 if we adopt this right now, and we haven't, but  
20 we're under 2%.

21 TREASURER VEGLIANTE: Oh, yeah, I think  
22 we'll be under. We were last year .

23 MR. PROKOP: The tax cap this year I don't  
24 think is 2%, I think it's 1.23%, if I'm not  
25 mistaken.

1 TRUSTEE CRAIG: We're under.

2 MR. PROKOP: Okay, good.

3 TRUSTEE CRAIG: I got .012.

4 MR. PROKOP: Okay, great.

5 TRUSTEE CRAIG: But we're not finalized,  
6 but --

7 MAYOR VEGLIANTE: We're not finalized yet.

8 TRUSTEE TRIMARCHI: Well, we're in the ball  
9 park. I mean --

10 MAYOR VEGLIANTE: We're in the ball park.  
11 We're certainly not -- with many of the villages  
12 on Long Island, many of them are approaching 5%  
13 increases.

14 MR. PROKOP: That's right.

15 MAYOR VEGLIANTE: I mean, if you look at  
16 just what the State require -- what the State  
17 Retirement and health care bump-ups are, many  
18 villages are crushed. We've done very well.

19 TRUSTEE TRIMARCHI: I think we did pretty  
20 good.

21 MAYOR VEGLIANTE: Yeah. And, you know, for  
22 having a full-time law enforcement agency that's  
23 now unionized, that's been an incredible amount  
24 of work we've done in keeping the budget as low  
25 as it is.

1           TREASURER VEGLIANTE: Okay. That's all I  
2 have.

3           MAYOR VEGLIANTE: And I think that's about  
4 it.

5           TREASURER VEGLIANTE: I think we can  
6 finalize it in the next few days once we get more  
7 numbers. But it sounds --

8           MAYOR VEGLIANTE: Probably by the end of  
9 this week or early next week we'll have the final  
10 number.

11          MR. PROKOP: So I have two things to work  
12 on, which they should not be in the budget but I  
13 want to make you aware of them.

14                 One is I thought that we adopted a utility  
15 tax of 1% a couple of years ago and we should  
16 really start enforcing that now. So I'll work on  
17 that with the Village.

18                 The other thing is that I noticed in our  
19 research with the Department of State, the New  
20 York State Department of State offers grants for  
21 enforcement, you know, the kind of enforcement  
22 that they're requiring us to do. So I think that  
23 we should make an application to the State or --

24          MAYOR VEGLIANTE: I agree.

25          MR. PROKOP: You know, a sizeable grant.

1 MAYOR VEGLIANTE: Yep.

2 MR. PROKOP: And I'm sure that they would  
3 cooperate with us.

4 MAYOR VEGLIANTE: Oh, are you.

5 (\*Laughter\*)

6 TRUSTEE TRIMARCHI: What makes you think  
7 that?

8 TRUSTEE CRAIG: What gives you that  
9 impression?

10 (\*Laughter\*)

11 MAYOR VEGLIANTE: They've been so  
12 cooperative up til now, Joe.

13 That's a great idea, Joe. I think you  
14 should do that.

15 John is working on a night --

16 TRUSTEE TRIMARCHI: Let's just poke the pig  
17 a little, huh?

18 (\*Laughter\*)

19 MAYOR VEGLIANTE: Yeah! Yeah! They've  
20 been poking us, we might as well poke them back.

21 They're making us spend all of this -- they  
22 have cost us literally several \$100,000 in  
23 vacuous, ridiculous, you know, BS. But John is  
24 working on some grants that may be giving us our  
25 new building being a completely energy efficient

1 building. That's going to be great when we have  
2 some grant money coming in there. The fact that  
3 we may be able to put an electric vehicle  
4 charging station at the --

5 TRUSTEE EFF: I think -- I think there  
6 would be a lot of interest in that --

7 MAYOR VEGLIANTE: Yep

8 TRUSTEE EFF: -- for our Village to have  
9 that, let's put it that way. But it's very --  
10 all these things are very in the infancy stage  
11 right now.

12 MAYOR VEGLIANTE: Yeah.

13 TRUSTEE EFF: So we've got to -- you know,  
14 I've been -- I've been just kind of maintaining  
15 that contact there, because we've really got to  
16 get something moving on the actual building.  
17 You know what I mean?

18 MAYOR VEGLIANTE: Yep.

19 TRUSTEE EFF: I don't want to raise an  
20 expectation.

21 MAYOR VEGLIANTE: No, no. Well, we ordered  
22 it. It's on --

23 TRUSTEE TRIMARCHI: It's the Department of  
24 State has now received, as of today, our  
25 application for the constabulary.

1           MAYOR VEGLIANTE: Right. I'm sure they'll  
2 greet it with open arms, Gary.

3                           (\*Laughter\*)

4           MR. PROKOP: They're going to tell us it's  
5 a four-story -- they're going to tell us it's a  
6 four-story building.

7           MAYOR VEGLIANTE: (*Laughter*). All right,  
8 Joe, you have two more resolutions we have to  
9 make?

10          MR. PROKOP: Yes. So the -- well, we have  
11 to have a public hearing on the tax cap piercing.  
12 Even though it looks like we're not going to have  
13 to do it, it's my recommendation that we adopt a  
14 Local Law allowing the Board to pierce the --

15          MAYOR VEGLIANTE: We did that.

16          MR. PROKOP: Pierce the limit which is,  
17 like I said, a little over 1%. So we could open  
18 this up for public comment now.

19          MAYOR VEGLIANTE: Yeah. Open it up,  
20 Angela.

21          TRUSTEE CRAIG: Joe, when did it drop below  
22 2%?

23          MAYOR VEGLIANTE: It's a variable every  
24 year, Mike. They do a calculation on the cost of  
25 living and they -- they make it impossible to

1       decipher what they come up with, but they come up  
2       with another number every year. I think two  
3       years ago it was 1.1%, and last year I think it  
4       was a full 2%; right, Joe?

5               MR. PROKOP: Yeah, I think that's right.  
6       Yeah.

7               TRUSTEE TRIMARCHI: Well, we're talking  
8       about peanuts going one way or another.

9               MAYOR VEGLIANTE: Well, it makes a  
10       difference. Because they claim it's only -- it's  
11       a 2% tax cap and then they don't even allow you  
12       to -- you know, they don't even allow you to make  
13       exemptions for capital improvements. So if you  
14       were to build a new building per se, or if you're  
15       building a new road, that -- you're going to  
16       pierce your tax cap and you have to go down on  
17       record as having pierced it. But I don't think  
18       we've pierced the tax cap ever, Joe, have we?  
19       Maybe once.

20              MR. PROKOP: Yeah, maybe once, a while ago.

21              TRUSTEE CRAIG: Prior Mayor.

22              MAYOR VEGLIANTE: Yeah.

23              MR. PROKOP: You know, one of the problems  
24       is the number of -- first off, there's no limit  
25       on the State spending, so the State every year



1 is -- you know, has excessive spending.

2 But the other thing is that the State  
3 actually is in control of most -- of a good part  
4 of our spending, like the pension fund. So the  
5 State notifies us that our pension goes up by 10  
6 or 20%, and meanwhile they tell us that we can  
7 only increase our taxes by 1%. So it --

8 MAYOR VEGLIANTE: Exactly.

9 MR. PROKOP: It's a difficult position.

10 MAYOR VEGLIANTE: Very difficult.

11 TRUSTEE TRIMARCHI: They're talking out of  
12 two sides of their mouth.

13 MAYOR VEGLIANTE: Well, they don't care  
14 about our side.

15 (\*Laughter\*)

16 Okay. Angela, do we have anybody that  
17 wants to make a comment?

18 TREASURER VEGLIANTE: And we'll get the two  
19 resolutions.

20 CLERK SADELI: If anybody wants to make a  
21 comment, raise your hand and I'll unmute you.

22 MAYOR VEGLIANTE: Let's do the resolutions.  
23 Joe, wait a minute, let's do the resolutions.  
24 We need a resolution for the VID?

25 TRUSTEE CRAIG: Yeah.

1           MAYOR VEGLIANTE: The two bonds. We need a  
2 resolution for the bond on the VID, and bond on  
3 the building; correct, Joe?

4           MR. PROKOP: Yes. So the first one is a  
5 resolution on the bond on the building. We're  
6 going to -- the proposal is a bond in the amount  
7 of \$200,000.

8           MAYOR VEGLIANTE: Two hundred and fifty  
9 thousand, Joe.

10          TREASURER VEGLIANTE: We changed it.

11          MR. PROKOP: Two hundred fifty thousand  
12 dollars, I'm sorry, with a term not to exceed  
13 25 years. We could make it shorter than that,  
14 but we would like to try to get it out to  
15 25 years.

16          MAYOR VEGLIANTE: Do I have that  
17 resolution? Okay, Michael. Seconded by John?

18          TRUSTEE EFF: Yeah.

19          MAYOR VEGLIANTE: All in favor?

20          TRUSTEE CRAIG: Aye.

21          TRUSTEE EFF: Aye.

22          TRUSTEE TRIMARCHI: Aye.

23          MAYOR VEGLIANTE: Any opposed? None.

24          Okay. What's the other one?

25          MR. PROKOP: The other one is the Village

1 Improvement District which is a Special  
2 Assessment District for erosion. We -- the  
3 proposal from {AREM} as I understand is the cost  
4 will be approximate -- will be in excess of  
5 \$400,000 for the project. When we add in the  
6 filing fees and other costs that are going to be  
7 incurred, it's recommended that we take out a  
8 bond of \$500,000 for the project. And so that  
9 would be -- the Bond Resolution would be for  
10 \$500,000 for a term not to exceed 10-years.

11 Now, Bond Counsel now is telling us that  
12 they recommend five years and we're reviewing  
13 that with the VID. But we're hoping that we  
14 could get it extended out to at least 10-years.

15 TRUSTEE TRIMARCHI: Why has this gone up so  
16 much, you know, from the first -- when we started  
17 the replenishment?

18 MAYOR VEGLIANTE: No, this is just --

19 TREASURER VEGLIANTE: They changed the --

20 TRUSTEE TRIMARCHI: I don't want to  
21 interrupt this meeting. Let's continue on, we'll  
22 talk about it later.

23 MAYOR VEGLIANTE: Yeah. Well, just because  
24 we're buying -- even if we bonded it, if we  
25 didn't use it we could pay it off with no penalty

1 immediately. So if we bonded --

2 TREASURER VEGLIANTE: We don't even have to  
3 take out that much.

4 MAYOR VEGLIANTE: You know, if we added --  
5 if we bonded 500,000 and we only use 400,000, we  
6 return a hundred thousand and you pay a very -- a  
7 few dollars -- there's no prepayment penalty. So  
8 it's, moderate. So it's always been to have  
9 enough in the bank.

10 MR. PROKOP: And we're speaking to the  
11 homeowners, the property owners now to confirm  
12 their approval of this because we --

13 MAYOR VEGLIANTE: Yep.

14 MR. PROKOP: You know, obviously it's a big  
15 step forward for the Village and we want to make  
16 sure we have at least the majority in favor of  
17 it.

18 MAYOR VEGLIANTE: Okay. Does anyone  
19 present the bond? John or Mike? John?

20 TRUSTEE CRAIG: Yeah, go ahead, I'll make  
21 it.

22 And this is for up to 500, not 500, right?  
23 If we think we're doing it -- we'll bond what's  
24 required up to 500.

25 TREASURER VEGLIANTE: Right.

1 MAYOR VEGLIANTE: That's correct.

2 TRUSTEE CRAIG: Right. I'll make it.

3 TRUSTEE EFF: I'll second that.

4 TRUSTEE TRIMARCHI: We know what it costs.

5 MAYOR VEGLIANTE: Mike and John. All in  
6 favor?

7 TRUSTEE CRAIG: Aye.

8 TRUSTEE EFF: Aye.

9 MAYOR VEGLIANTE: Any opposed?

10 TRUSTEE CRAIG: Gary had a question. Gary,  
11 I didn't hear you.

12 MAYOR VEGLIANTE: No, I think he's good.

13 MR. PROKOP: Okay. So we need Gary --  
14 Gary, we need to do two things before we move  
15 ahead.

16 With regard to the building bond, \$250,000,  
17 we need to adopt a resolution determining that  
18 the approval of that bond will not have a  
19 significant negative impact on the environment.  
20 The board -- so the Board -- this resolution is  
21 where the Board will adopt Lead Agency status but  
22 determine that the issuance of the bond is an  
23 Unlisted Action and that it will not have a  
24 significant negative impact on the environment.

25 MAYOR VEGLIANTE: Gary, you're making the

1 resolution?

2 TRUSTEE TRIMARCHI: Motion.

3 MAYOR VEGLIANTE: Seconded by anyone?

4 TRUSTEE CRAIG: *(Raised hand)*.

5 MAYOR VEGLIANTE: Mike. All in favor?

6 TRUSTEE CRAIG: Aye.

7 TRUSTEE EFF: Aye.

8 MAYOR VEGLIANTE: Any opposed? Unanimous.

9 MR. PROKOP: And then the other resolution  
10 we need to do, this resolution has to do with the  
11 bond for the Village Improvement District. This  
12 resolution determines that the Board will be Lead  
13 Agency with regard to SEQRA, that the approval of  
14 the bond is an Unlisted Action for purposes of  
15 SEQRA and that which will not have a significant  
16 negative impact on the environment.

17 MAYOR VEGLIANTE: John?

18 TRUSTEE EFF: I'll take that, yeah.

19 MAYOR VEGLIANTE: Mike?

20 TRUSTEE CRAIG: Second.

21 MAYOR VEGLIANTE: All in favor?

22 TRUSTEE CRAIG: Aye.

23 TRUSTEE EFF: Aye.

24 TRUSTEE TRIMARCHI: Aye.

25 MAYOR VEGLIANTE: None opposed.

1 Is that it, Joe?

2 MR. PROKOP: Yes. Thank you.

3 MAYOR VEGLIANTE: Okay. Angela, open it up  
4 to the floor. Anybody have any questions  
5 regarding any of these issues or any others?  
6 Speak now or hold your peace until next week when  
7 we have the next meeting.

8 CLERK SADELI: April 15th.

9 MAYOR VEGLIANTE: April 15th, okay.

10 Anybody want to speak, just wave to Angela.

11 *(Brief Pause)*

12 CLERK SADELI: Nope

13 MAYOR VEGLIANTE: No? Are you sure?

14 CLERK SADELI: I don't see anybody's hand  
15 up.

16 TREASURER VEGLIANTE: Okay.

17 MAYOR VEGLIANTE: Last chance; come on,  
18 guys? No?

19 Okay. As painful as this meeting is, I'm  
20 going to ask for a motion to adjourn.

21 MR. PROKOP: Wait, hold on. Wait a second.

22 MAYOR VEGLIANTE: Hold on.

23 MR. PROKOP: We need to adopt -- we need to  
24 vote to close the public hearing on the tax cap  
25 waiver.

1           MAYOR VEGLIANTE: Oh. Motion, Gary.

2           Second, John?

3           TRUSTEE EFF: Yep.

4           MAYOR VEGLIANTE: All in favor?

5           TRUSTEE CRAIG: Aye.

6           TRUSTEE EFF: Aye.

7           TRUSTEE TRIMARCHI: Aye.

8           MAYOR VEGLIANTE: Any opposed? None.

9           What else?

10          MR. PROKOP: The next resolution is a  
11 resolution determining that the adoption of the  
12 tax cap waiver Local Law will not have a  
13 significant negative impact on the environment.

14          MAYOR VEGLIANTE: Mike, are you making a  
15 motion?

16          TRUSTEE CRAIG: Yep.

17          MAYOR VEGLIANTE: Gary, you second it?

18          TRUSTEE TRIMARCHI: Second.

19          MAYOR VEGLIANTE: All in favor?

20          TRUSTEE CRAIG: Aye.

21          MAYOR VEGLIANTE: Any opposed? None.

22          Okay.

23          MR. PROKOP: And then the final resolution  
24 is resolution adopting Local Law 1 of 2021, a  
25 Local Law authorizing the Board to pierce the tax



1 cap, if necessary.

2 MAYOR VEGLIANTE: I thought we did that  
3 already; did we do that already?

4 TRUSTEE TRIMARCHI: We did that already.

5 MAYOR VEGLIANTE: Okay.

6 TRUSTEE CRAIG: I'll make the motion just  
7 to be sure.

8 MAYOR VEGLIANTE: Okay. Mike, you made the  
9 motion. Gary, John, second? All in favor?

10 TRUSTEE CRAIG: Aye.

11 TRUSTEE TRIMARCHI: Aye.

12 TRUSTEE EFF: Aye.

13 MAYOR VEGLIANTE: None opposed.

14 Now, to everybody else, you can call us  
15 during the week at the Village office if you have  
16 any questions. We're just going to tune up the  
17 budget. You'll see the -- as soon as we get the  
18 final budget we'll get it out to you all. And  
19 we'll see you on the 15th if you don't have any  
20 questions; but if you do, don't hesitate to call  
21 us.

22 Motion to adjourn.

23 TRUSTEE TRIMARCHI: Motion.

24 MAYOR VEGLIANTE: Made by Gary. Seconded  
25 by John. All in favor?

1 TRUSTEE CRAIG: Aye.

2 Okay. Good night, everyone.

3 TREASURER VEGLIANTE: Good night.

4 TRUSTEE CRAIG: Good night.

5 MAYOR VEGLIANTE: Good job. Be well.

6 **(\*The meeting was adjourned at 8:26 p.m. \*)**

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*C E R T I F I C A T I O N*

*STATE OF NEW YORK )*

*SS:*

*COUNTY OF SUFFOLK )*

*I, ALISON MAHONEY, a Court Reporter and Notary Public for and within the State of New York, do hereby certify:*

*THAT, the above and foregoing contains a true and correct transcription of the video conference proceedings taken on March 29, 2021.*

*I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.*

*IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of April, 2021.*

*Alison Mahoney*  
*Alison Mahoney*

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